

The Hamilton County Board of Commissioners met Monday January 9, 2012 at 8:30 am with all members, County Assessor, County Treasurer and the County Clerk present. The meeting was called to order by Chairman Wally Driewer. The Pledge of Allegiance was recited. The Open Meetings Act is posted on the east wall in the Commissioner's room with Open meeting Act brochures available to the public during the meeting. Notice of this meeting was published in the News-Register the week of December 28, 2011 and January 4, 2012. A current agenda is on file and available for inspection in the office of the County Clerk, posted outside the County Clerk's office and posted on the County website. There are not any items listed on the current agenda that will cause a conflict of interest for the Commissioners. Motion by Fox second by Trumble to approve the agenda as presented. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes. The minutes were approved as printed.

County Clerk Anderson asked for nominations from the floor for Chairman. Motion by Trumble to nominate Wally Driewer as Chairman of the Board of Commissioners. Motion by Bergen to close nominations. 2nd by Andersen. Roll Call Vote: Bergen-yes, Andersen-yes, Fox-yes, Trumble-yes, Driewer-abstain. 2nd by Bergen to nominate Wally Driewer as Chairman. Roll Call Vote: Trumble-yes, Bergen-yes, Andersen-yes, Fox-yes, Driewer-abstain. Commissioner Driewer was elected Chairman of the Hamilton County Board of Commissioners for 2012. Chairman Driewer asked for nominations from the floor for Vice Chairman. Motion by Bergen second by Trumble to nominate Larry Fox as Vice Chairman. There were no other nominations from the floor. Motion by Trumble second by Andersen to close nominations. Roll Call Vote: Trumble-yes, Andersen-yes, Fox-abstain, Bergen-yes, Driewer-yes. Vote for Fox for Vice Chairman-Roll Call Vote: Bergen-yes, Trumble-yes, Andersen-yes, Fox- abstain, Driewer-yes. Commissioner Fox was elected Vice Chairman of the Hamilton County Board of Commissioners for 2012. Discussion was held regarding the committee assignments for each Commissioner. Motion by Trumble second by Fox to remove the Central Community College Advisory Board from the list of committee assignments. Roll Call vote: Trumble-yes, Fox-yes, Andersen-yes, Bergen-yes, Driewer-yes. Motion to accept Commissioner Committees as currently presented. Roll Call Vote: Bergen-yes, Andersen-yes, Fox-yes, Trumble-yes, Driewer-yes.

**Hamilton County Commissioners Reorganization Meeting January 9, 2012
(23-156)**

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| Andersen | <ol style="list-style-type: none"> 1. Bader Park Board/Platte Peer Group 2. Local Emergency Planning Committee 3. 911 Advisory Board 4. Safety Committee 5. Board Representative for Noxious Weed Dept. |
| Driewer | <ol style="list-style-type: none"> 1. Midland Area Agency on Aging 2. Hamilton County Senior Center 3. Board Representative for Ambulance Dept. 4. ADA County Coordinator 5. Alternate- South Central Economic Development 6. Board Representative for Emergency Management 7. Manor Board Representative |
| Fox | <ol style="list-style-type: none"> 1. Mid Plains Center for Behavioral Services |

- 2. Central Nebraska Joint Housing Authority
 - 3. Region III Behavioral Health Board of Trustees
 - 4. Handbook Committee
 - 5. Board Representative for Ambulance Dept.
 - 6. South Central RC & D
- Trumble
- 1. Safety Committee
 - 2. Handbook Committee
 - 3. South Central Economic Development District (SCEDD)
 - 4. Alternate- South Central RC & D
 - 5. Alternate- Midland Area Agency on Aging
 - 6. Board Representative for Highway Department
 - 7. Aurora Chamber & Development/AACD
 - 8. Board Representative for Emergency Management
 - 9. Alternate- Hamilton County Sr. Center
 - 10. Alternate- ADC Advisor
- Bergen
- 1. Board Representative for Noxious Weed Dept.
 - 2. Rescue Truck Committee
 - 3. Central District Health Department
 - 4. Board Representative for Highway Department
 - 5. Liaison to Extension Board
 - 6. Region III Mid-Nebraska Individual Services
 - 7. Alternate -Manor Board Representative
 - 8. ADC Advisor

Motion by Fox second by Trumble to accept the banks listed as County depositories.

Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes.

County Depositories

- Heritage Bank-Aurora
- Pinnacle Bank-Aurora
- Cornerstone Bank-Aurora
- Bank of Marquette-Marquette
- First State Bank-Hordville
- NPAIT-Lincoln

Motion by Trumble second by Bergen to accept the Aurora News-Register as the official paper for Hamilton County. Roll Call Vote: Trumble-yes, Bergen-yes, Andersen-yes, Fox-yes, Driewer-yes. Motion by Trumble second by Bergen to accept the Hamilton County web-site as the official web-site for Hamilton County. Roll Call Vote: Trumble-yes, Bergen-yes, Andersen-yes, Fox-yes, Driewer-yes. Motion by Trumble second by Fox to approve Dr. Timothy Widhalm as the official County Physician. Roll Call Vote: Trumble-yes, Fox-yes, Andersen-yes, Bergen-yes, Driewer-yes. Motion by Fox second by Trumble to reappoint the members to the Joint Planning Commission as presented. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes.

Joint Planning Commission	3-year term	Term Expires
Tom Wanek	1414 9 th Street	Jan 2013
Bob Jorgensen	1801 E 15 Rd Aurora	Jan 2013
Don Bish	425 Derby Ave. Giltner	Jan 2013
Larry Bankson	2003 Hwy 66 Hordville	Jan 2014

Bruce Andrews	208 South 3 rd St Hampton	Jan 2014
Harold Ortegren	2505 N S Rd Marquette	Jan 2015
John May	1908 E 12 Rd Hampton	Jan 2015
Dave Hutsell	1103 S V Rd Hampton	Jan 2015
John McDonald	1703 N F Rd Phillips	Jan 2015

Motion by Trumble second by Andersen to accept the Board of Zoning Adjustment with no changes. Roll Call Vote: Trumble-yes, Andersen-yes, Fox-yes, Bergen-yes, Driewer-yes.

Board of Zoning Adjustment	3-year term	Term Expires
	William Schuster	Jan 2013
*	Henry E. Kliewer	Jan 2013
	Ron Hinrichs	Jan 2014
	Larry Hansen	Jan 2014
	Larry Bankson	Jan 2014
	Brian Menke	Jan 2014

Motion by Fox second by Trumble to approve the County Visitors Committee as presented with no changes. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes.

County Visitors Committee	4-year term	Term Expires
	Ken Schroeder	Jan 2013
	Megan Sharp	Jan 2013
*	Karen Joseph	Jan 2013
	Steve Leach	Jan 2014
	Jayne Mann	Jan 2014
	Maile Ilec-Boeder	Jan 2015

There was no action taken on the replacement on the Hamilton Manor Board. This will be on the agenda at a later date.

Hamilton Manor Board	2 thru 6 year terms	Term Expires
	VACANCY	Jan 2012(2 yr)
	Becky Richter	Jan 2014(4 yr)
	Wendy Andersen	Jan 2016(6 yr)
	Roger Bamesberger	Jan 2016(6 yr)

Motion by Bergen second by Fox to approve the changes to the Extension Board as presented. Roll Call Vote: Bergen-yes, Fox-yes, Andersen-yes, Trumble-yes, Driewer-yes.

Extension Board		
	Jon Hansen	Jan 2013
	Adena Kreutz	Jan 2013
	Dave Vetter	Jan 2013
	Sara May	Jan 2014
	Christie Schultz	Jan 2014
	Cale Carlson	Jan 2014
	Tim Sullivan	Jan 2015
	Sue McDonald	Jan 2015
	Mark Janzen	Jan 2015

No action by Hamilton County will be taken on the Joint Airport Zoning Board until January 2013.

Joint Airport Zoning Board	4-year term	Term Expires
County Appointees: Dr. Burt Thomsen		Jan 2013
	Ron Elge	Jan 2013
City Appointees: Cliff Jensen		July 2012
	Ross Carstensen	July 2012
Fifth Appointee (by the Joint Airport Zoning Board)		
	James Jensen	

No action will be taken on the Veteran's Board until this summer.

Bill Graham-Am Leg	June 30, 2012
Lavern Wolff-Am Leg	June 30, 2013
Roger Kruse-VFW	June 30, 2014
Bob Jensen Jr.-VFW	June 30, 2015
Leo Goertzen-Am Leg	June 30, 2016

After discussion on whether to close all day Christmas Eve Day instead of four hours, motion by Fox second by Bergen to approve 12 ½ days as holidays for 2012. Roll Call Vote: Fox-yes, Bergen-yes, Andersen-yes, Trumble-yes, Driewer-no.

2012 HAMILTON COUNTY HOLIDAYS

New Year's Day (day after new years day)	January 2, 2012
Martin Luther King Jr. Day	January 16, 2012
Presidents Day	February 20, 2012
Good Friday (closed from 11:30-1:30)	April 6, 2012
Arbor Day	April 27, 2012
Memorial Day	May 28, 2012
Independence Day	July 4, 2012
Labor Day	September 3, 2012
Columbus Day	October 8, 2012
Veterans Day	November 12, 2012
Thanksgiving Day	November 22, 2012
Day after Thanksgiving	November 23, 2012
Christmas Eve (close @ noon)	December 24, 2012
Christmas Day (on Tues)	December 25, 2012

After a discussion on the time the Commissioner's meetings will be held, motion by Fox to meet every Monday at 9:00 am. This was so the Commissioners, as liaisons, could meet with the department heads. There was no second so motion failed to advance. Motion by Trumble second by Andersen to meet every Monday morning. Roll Call Vote: Trumble-yes, Andersen-yes, Fox-yes, Bergen-yes, Driewer-yes. No action was taken on the time. It was decided to keep the meeting time at 8:30 am and if becomes an issue the time could be changed.

Darla Svoboda Highway Superintendent read three letters informing the Commissioners she has studied the use of three roads that are in the process of possibly being vacated. The letters pertain to 18th Road between H & G Roads and curving south onto G Road, 1st Road between Hwy 14 and R Road on the south side of 34-9-6 and V Road between 9th Road and Interstate 80 located between sections 20 & 21-10-5.

Svoboda does recommend vacating the roads listed. County Attorney Mike Powell will draft a Resolution to set the date for the public hearing.

Weed Superintendent Brian Crabtree was not able to attend the meeting but earlier presented the Commissioners with information on the hourly spray rate for Counties surrounding Hamilton County. Motion by Fox second by Trumble to bring this back to the table in two weeks when Brian can attend the meeting. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes.

Cathy Sigler Ambulance Director presented a request for raise for an employee completing their introductory period. Motion by Andersen second by Trumble to approve the pay increase as presented. Roll Call Vote: Andersen-yes, Trumble-yes, Fox-yes, Bergen-yes, Driewer-yes. Sigler also notified the Commissioners there have been several repairs to the Rescue Truck that were not planned and she was sure the budget would be exceeded. She also informed the Commissioners that two radios in the old ambulance are not compatible with narrow banding and will not work to communicate in the near future. These two radios will need to be replaced along with three other VHF radios. Sigler will check on grant funds to help with the cost.

County Attorney Mike Powell, Treasurer Bobby Parks and Assessor Pat Sandberg informed the Commissioners that Hamilton County received a request for partial refund of approximately \$67,000.00 from 2008 taxes for Aventine. It was noted that Aventine did not protest their 2008, 2009, or 2011 valuations so the valuations stand. No action was taken.

Darla Svoboda Highway Superintendent presented the following fuel bids for 8800 gallons of 70-30 blend diesel; Sapp Bros. \$3.1630, Bosselmans \$3.1566, and Aurora Co-op \$3.20. Motion by Bergen second by Trumble to approve the low bid from Bosselmans of \$3.1566. Roll Call Vote: Bergen-yes, Trumble-yes, Andersen-yes, Fox-yes, Driewer-yes. Currently there is no fuel under contract. Svoboda will get prices for a new fuel contract.

Svoboda also presented three requests for pipe memorandums from Joseph Electric to run electrical lines. These are from 16-13-5 to 17-13-5, 4-11-5 to 5-11-5 and 15-11-5 to 22-11-5. Motion by Trumble second by Andersen to accept the three pipe memorandums presented for Joseph Electric. Roll Call Vote: Trumble-yes, Andersen-yes, Fox-yes, Bergen-yes, Driewer-yes.

A discussion was held regarding the hourly time sheets for the Highway Department. The pay claims are turned in with the hourly sheets stapled to the back. The back sheet is for the previous month so there is a one month delay between the payroll claim and time sheet regarding vacation, sick leave and comp. time. It is due to a timing issue on when claims are due and when the hourly sheets are turned in.

There were no applicants for General Assistance.

Vendor claims were signed and approved.

The following correspondence and reports were reviewed: Senior Center- newsletter, calendar and menu, SCEDD- Annual report, Dept. of Revenue- lodging tax for October 2011 of \$468.68, and Treasurer- Revenue listing and fund balances.

A bid was presented by Juzyk Electric for replacing the outside button for the handicapped door at the Courthouse and moving the old button to the interior door for the "Gents Walk". This was requested because of the energy lost while the outside door is open. The bid was \$3,480.00. This will be on the agenda again in February.

Motion by Andersen second by Fox to approve the Surety Bond for the Sec./Treas. of the Marquette Fire Department. Roll Call Vote: Andersen-yes, Fox-yes, Trumble-yes, Bergen-yes, Driewer-yes. Motion by Fox second by Trumble to approve the Surety Bond for the Sec./Treas. Of the Giltner Fire Department. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes. These bonds are on file in the County Clerk's office.

Motion by Fox second by Trumble to approve the Clerk of the District Court fee sheet for December 2011 in the amount of \$1,606.02. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes.

Motion by Trumble second by Bergen to approve the Assessor fee sheet for December 2011 in the amount of \$10.50. Roll Call Vote: Trumble-yes, Bergen-yes, Andersen-yes, Fox-yes, Driewer-yes.

Motion by Trumble second by Andersen to approve the Sheriff fee sheet for November 2011 in the amount of \$1,381.63. Roll Call Vote: Trumble-yes, Andersen-yes, Fox-yes, Bergen-yes, Driewer-yes.

Motion by Trumble second by Fox to approve the County Clerk fee sheet for December 2011 in the amount of \$13,303.69. Roll Call Vote: Trumble-yes, Fox-yes, Andersen-yes, Bergen-yes, Driewer-yes.

Motion by Trumble second by Fox to extend the EECBG deadline for the grant project from December 30, 2011 to March 31, 2012. Roll Call Vote: Trumble-yes, Fox-yes, Andersen-yes, Bergen-no, Driewer-yes. All the work for the grant is complete, this extension is for the State to complete all the paperwork. Chairman Driewer signed the form for extension and the letter to accompany the form.

Motion by Fox second by Andersen to approve the raises for employees and officials as presented. Roll Call Vote: Fox-yes, Andersen-yes, Trumble-yes, Bergen-yes, Driewer-yes.

There was no further business. Motion by Trumble second by Andersen to adjourn at 11:26 am Roll Call Vote: Trumble-yes, Andersen-yes, Fox-yes, Bergen-yes, Driewer-yes. The next regular meeting will be held on Monday January 23, 2012 at 8:15 am.

Hamilton County Board of Commissioners

Doug Andersen-1st District

Wally Driewer-Chairman-2nd District

Larry Fox-Vice Chairman-3rd District

Clarence W. Trumble-4th District

Tim Bergen-5th District

Attest: _____

Patricia L. Anderson
Hamilton County Clerk

INHERITANCE TAX

	<u>Jan 9, 12</u>
MIDLAND AREA AGENCY ON AGING	<u>-2,774.84</u>
MIDLAND ENGINEERING	-4,776.68
RASMUSSEN MECHANICAL SVS CORP	-25,759.00
WHITNEY NEWMAN MERSCH & OTTO	-100.00
TOTAL	<u><u>-33,410.52</u></u>

	<u>Jan 9, 12</u>
A T & T	-90.85
HAMILTON TELEPHONE CO	-1,454.52
QWEST	-516.74
TOTAL	<u><u>-2,062.11</u></u>

HIGHWAY

	<u>Jan 9, 12</u>
AS CENTRAL FINANCE/COMMUNICATIONS	-92.04
AURORA COOP ELEVATOR CO	-136.85
AURORA MALL	-47.17
AURORA NEWS REGISTER	-93.46
AURORA WATER DEPARTMENT	-70.95
BLACK HILLS ENERGY	-1,299.69
DEL-RAY	-376.44
EAKES OFFICE PLUS	-252.28
EXPRESS TRUCK CENTER	-316.50
FILTER CARE OF NEBRASKA	-31.60
GREEN LINE EQUIP - Aurora	-77.52
HAMILTON SALES & SERVICE LLC	-17.18
HAMILTON TELECOMMUNICATIONS	-216.05
ISLAND SUPPLY WELDING CO	-278.40
JOHN DEERE FINANCIAL	-41.11
MATHESON TRI-GAS INC	-18.92
MENARDS	-184.32
MIDWEST SERVICE & SALES CO	-10,950.70
MINE SAFETY & HEALTH ADMINISTRATION	-243.00
MOTOR FUELS DIVISION	-697.00
MURPHY TRACTOR & EQUIPMENT INC	-413.65
NAPA AUTO PARTS OF AURORA	-97.56
NEBRASKA IOWA INDUSTRIAL FASTENERS	-101.16
NEBRASKA PUBLIC POWER-OMAHA	-396.75
NEBRASKA TRUCK CENTER INC	-60.81
NMC	-1,324.92
OVERHEAD DOOR	-216.52
PLATTE VALLEY COMMUNICATIONS OF G I	-231.00
SACK LUMBER CO	-288.04
SAFELITE FULFILLMENT INC	-50.00
SALMON AUTO PARTS	-49.27
SCHNEIDER'S HARDWARE, HOME & GARDEN	-82.95
SOS INC	-92.50
SOUTHERN POWER DISTRICT	-405.93
SPRINT	-6.31
T O HAAS TIRE CO INC	-3,340.21
THERMO KING CHRISTENSEN	-54.49
TOOFAST SUPPLY	-108.08
TRACTOR SUPPLY CREDIT PLAN	-22.21
U S BANK	-179.90
VILLAGE OF GILTNER	-116.80
VILLAGE OF HAMPTON	-33.69
WELDON PARTS INC	-197.50
TOTAL	<u><u>-23,311.43</u></u>

GENERAL

	<u>Jan 9, 12</u>
ALAMAR UNIFORMS CO	-110.81
ALLIED OIL & SUPPLY INC	-535.45
AMSAN	-991.27
ARAMARK UNIFORM SERVICES INC	-224.94
ARROWHEAD SCIENTIFIC INC	-15.00
AS CENTRAL FINANCE/COMMUNICATIONS	-933.42
AURORA AIRPORT AUTHORITY	-1,000.00
AURORA COOP ELEVATOR CO	-1,819.75
AURORA DENTAL CLINIC	-50.00
AURORA MALL	-65.34
AURORA NEWS REGISTER	-867.89
AURORA POST OFFICE-Zoning	-88.00
AURORA SUPER FOODS	-1,794.15
AURORA WATER DEPARTMENT	-517.30
BAASCH, CHARLOTTE	-144.00
BENTON, DOROTHY - ATTY AT LAW	-3,472.50
BERGMARK, FRANK	-12.00
BLACK HILLS ENERGY	-590.55
BLUE KNIGHT SECURITY INC	-600.00
BOWEN, ROBERT E	-940.00
BRADLEY LAW OFFICES	-262.50
BRUGH, GEORGE - ATTY AT LAW	-75.00
BURTON ENTERPRISES	-96.00
CAMPBELL, DOROTHY	-132.00
CENTRAL NEBRASKA COUNTY ASSESSORS ASSN	-20.00
CLERK OF THE DISTRICT COURT	-167.61
CODEX CORP	-1,495.00
Community Action Partnership of Mid-Ne	-523.99
COMPUTER CONCEPTS INC	-1,013.40
CONSTELLATION NEW ENERGY GAS DIVISION	-1,731.16
CULLIGAN OF HASTINGS	-99.95
DEBOER, LOU ANN	-60.00
DES MOINES STAMP MANUFACTURING CO	-148.25
EAKES OFFICE PLUS	-320.39
ECOLAB PEST ELIM. DIV.	-76.89
EDIGER, LAVONNE	-114.00
ELETECH INC	-2,099.31
ELSEVIER	-44.00
EMERGENCY APPARATUS MAINTENANCE INC	-1,105.89
EMERGENCY MEDICAL PRODUCTS INC	-1,512.82
EMS BILLING SERVICES INC	-1,927.70
FORKER, DON	-66.00
FRIESEN, DONITA	-48.00
GAKEMEIER, RICHARD (MO)	-102.00
GALLS AN ARAMARK COMPANY	-101.87
HAMILTON COUNTY SHERIFF	-827.93
HAMILTON INFORMATION SYSTEMS INC	-777.00
HAMILTON TELECOMMUNICATIONS	-2,911.17
HAMPTON INN	-1,079.40
HANSEN, E H	-6.00
HEALTH & HUMAN SERVICES	-102.00

GENERAL

	<u>Jan 9, 12</u>
HEIMAN FIRE EQUIPMENT	-1,577.63
HERITAGE BANK	-91.92
HOBART	-199.75
HOBLYN, NANCY	-75.00
HOCKENBERGS LINCOLN	-158.32
HOLIDAY INN OF KEARNEY	-449.75
HOMETOWN VARIETY	-1,273.95
ISLAND SUPPLY WELDING CO	-53.49
JACKSON SERVICES INC	-29.00
JIM'S U-SAVE PHARMACY	-78.89
JUZYK ELECTRIC INC	-186.62
JUZYK PLUMBING INC	-352.12
KOENIG, SUSAN	-337.50
LANCASTER CO YOUTH SERVICES	-413.00
LUNDQUIST, ROMA DEE	-78.00
MEMORIAL HOSPITAL	-100.00
MICROFILM IMAGING SYSTEMS	-185.00
MIPS INC.	-3,181.12
MOORE MEDICAL CORP	-170.95
MUNICIPAL EMERGENCY SERVICES INC	-687.56
NAPA AUTO PARTS OF AURORA	-24.94
NEBR ASSOC OF COUNTY CLERKS	-75.00
NEBRASKA LABOR LAW POSTER SERVICE	-57.25
NEBRASKA PUBLIC POWER-OMAHA	-1,840.50
NEBRASKA WEED CONTROL ASSOC	-85.00
NECKER, LOYAL	-150.00
NESCA	-150.00
NIRMA	-3,788.59
OFFICE NET	-251.63
PINNACLE BANK - AURORA	-29.22
PITNEY BOWES-REG	-214.00
PLAINSMAN MUSEUM-Monthly Allocation	-1,458.34
POWELL, MICHAEL	-1,175.54
RAMSEY, SHARILYN	-75.00
RASMUSSEN MECHANICAL SERVICE, INC.	-1,766.86
RED THE UNIFORM TAILOR	-71.15
REEVES,JAN I	-255.00
RR DONNELLEY	-159.62
SALMON AUTO PARTS	-101.14
SCHAMBERG LAW OFFICE	-495.00
SCHERFF, JERRY	-6.00
SCHIMMER, LARRY	-132.00
SCHNEIDER'S HARDWARE, HOME & GARDEN	-334.07
SCHNEIDER, JAMES	-138.20
SCHROCK, EUGENE	-30.00
SECRETARY OF STATE - PO BOX 94608	-70.00
SPRINT	-145.39
SVEHLA LAW OFFICE	-2,620.09
U S BANK	-424.41
UNIVERSITY OF NE 4-H	-15.00
VERIZON WIRELESS	-309.01

GENERAL

	Jan 9, 12
WORN IDENTI-TEES	<u>-989.50</u>
ZEE MEDICAL SERVICE	-25.95
ZEHR, EVELYN M.	-108.00
TOTAL	<u><u>-61,070.57</u></u>